

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

DICK CHRIST, Derivatively On Behalf of  
WHITE ELECTRONIC DESIGNS  
CORPORATION,

Plaintiff,

vs.

HAMID R. SHOKRGOZAR, EDWARD A.  
WHITE, NORMAN T. HALL, THOMAS  
M. REAHARD, THOMAS J. TOY, JACK  
A. HENRY, PAUL D. QUADROS AND  
WILLIAM J. RODES,

Defendants,

- and -

WHITE ELECTRONIC DESIGNS  
CORPORATION, an Indiana corporation,

Nominal Defendant.

Case No. CV-04-1722-PHX-NVW

~~PROPOSED~~ ORDER DISMISSING  
ACTION

Pursuant to the stipulation between Plaintiff and the Defendants, and good cause appearing therefor, IT IS HEREBY ORDERED that this action shall be, and hereby is, dismissed on the following terms and conditions:


1. The dismissal is without prejudice to plaintiff's right to seek relief pursuant to the Indiana Business Corporation Law, Ind. Code § 23-1-32-1, *et seq.*,

1 following the consideration by the Board of Directors of White Electronic Designs  
2 Corporation, or any duly appointed committee thereof, of any shareholder demand  
3 properly served by plaintiff.

4 2. All attorney's fees and costs shall be taxed against the party incurring  
5 same.

6 3. Under the circumstances, notice pursuant to Rule 23.1 of the Federal  
7 Rules of Civil Procedure shall not be required.

8 DATED this 15<sup>th</sup> day of JUNE, 2005.

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12 The Honorable Neil V. Wake  
13 United States District Judge  
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